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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

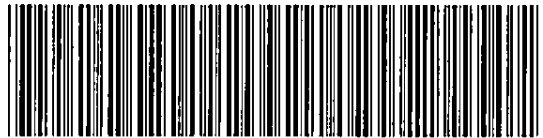
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32310  
904-222-9171  
904-222-0193 FAX

800-342-8086

**CSC networks**

MAIL TO:  
P.O. Box 5820  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 501424 11270A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 6, 1994

ORDER TIME : 2:56 PM

ORDER NO. : 501424

CUSTOMER NO. : 11270A

000001346030

CUSTOMER: Fina Johnson, Legal Assistant  
BOSSO BOSSO & PARDO

2428 Broadway  
Riviera Beach, FL 33404

DOMESTIC FILING

P94000088472

NAME: JIM ABERNETHY'S SCUBA  
ADVENTURES, INC.

XXXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

SECRET  
TALLAHASSEE, FL 32310

1994 DEC -6 PM 8:22

FILED

12-7-94  
C1

ARTICLES OF INCORPORATION  
OF  
JIM ABERNETHY'S SCUBA ADVENTURES, INC.

FILED  
JAN 15 - 8 AM 8-27  
SEAL  
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JIM ABERNETHY'S SCUBA ADVENTURES, INC.

The address of the principal office of this corporation shall be 130 First Way, West Palm Beach, Florida 33407, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

|                            |                                                 |
|----------------------------|-------------------------------------------------|
| James R. Abernethy<br>Dir. | 130 First Way<br>West Palm Beach, Florida 33407 |
| Anna B. Abernethy<br>Dir.  | Same                                            |

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Nays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on December 6, 1994.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

*Basso, Basso & Pardo, P.A.*

*Attorneys at Law*

WILLIAM J. BOSSO (WJS 1087)  
WILLIAM J. BOSSO, JR.  
ANGELO PARDO  
DIANE M. KIRGIN

2426 BROADWAY • P.O. BOX 9830  
*Pineville Beach, Florida 33419*

TELEPHONE (407) 844-0208  
FAX (407) 903-6450

December 13, 1994

**P940000 88 472**

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300001355313  
-12/16/94--01037--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: JIM ABERNETHY'S SCUBA ADVENTURES, INC.

Dear Sir or Madam:

Enclosed herein you will find a STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT for filing in connection with the above named corporation. Also enclosed is our office check in the amount of \$35.00 covering the filing fee.

I am also enclosing a self addressed stamped envelope so that our office can be furnished with proof of filing of the above statement.

Sincerely

  
Fina Johnson

cc: CORPORATE INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
1994 DEC 15 PM 1:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter No. P-94000088472

Date Filed 12/16/94

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1506, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: JIM ABERNETHY'S SCUBA ADVENTURES, INC

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

ANNA B. ABERNETHY

130 First Way, West Palm Beach, Florida 33407

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

James R. Abernethy  
(Typed or printed name and title)  
President

Signature *James R. Abernethy*  
(President or Vice President)

Date 12/13/94

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name ANNA B. ABERNETHY

Signature *Anna B. Abernethy*  
(Agent)

Date 12/ /94

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995

DOCUMENT # P94000088472 (3)

JIM ABERNETHY'S SCUBA ADVENTURES, INC.

130 FIRST WAY  
WEST PALM BEACH FL 33407

130 FIRST WAY  
WEST PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualification

12/08/1994

3a. Date of Last Renewal

4. FBI Number

05-0537835

5. Certificate of Status Desired

\$8.75 Add-on Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

Trust Funds Contribution

8. This corporation has liability for extending tax under Florida Statutes

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC.  
1201 HAYS ST.  
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. State

11. I, the undersigned, certify that the information contained herein is true and correct, and that I am duly qualified to execute this statement for the purpose of changing the registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation, and accept the obligations of Section 607.02(2), Florida Statutes.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

|                |                          |
|----------------|--------------------------|
| NAME           | D                        |
| LAST NAME      | ABERNETHY, JAMES R       |
| STREET ADDRESS | 130 FIRST WAY            |
| CITY/ST/ZIP    | WEST PALM BEACH FL 33407 |
| NAME           | D                        |
| LAST NAME      | ABERNETHY, ANNA B        |
| STREET ADDRESS | 130 FIRST WAY            |
| CITY/ST/ZIP    | WEST PALM BEACH FL 33407 |
| NAME           |                          |
| LAST NAME      |                          |
| STREET ADDRESS |                          |
| CITY/ST/ZIP    |                          |
| NAME           |                          |
| LAST NAME      |                          |
| STREET ADDRESS |                          |
| CITY/ST/ZIP    |                          |
| NAME           |                          |
| LAST NAME      |                          |
| STREET ADDRESS |                          |
| CITY/ST/ZIP    |                          |

|                    |  |
|--------------------|--|
| 1. NAME            |  |
| 2. NAME            |  |
| 3. STREET ADDRESS  |  |
| 4. CITY/ST/ZIP     |  |
| 5. NAME            |  |
| 6. NAME            |  |
| 7. STREET ADDRESS  |  |
| 8. CITY/ST/ZIP     |  |
| 9. NAME            |  |
| 10. NAME           |  |
| 11. STREET ADDRESS |  |
| 12. CITY/ST/ZIP    |  |
| 13. NAME           |  |
| 14. NAME           |  |
| 15. STREET ADDRESS |  |
| 16. CITY/ST/ZIP    |  |
| 17. NAME           |  |
| 18. NAME           |  |
| 19. STREET ADDRESS |  |
| 20. CITY/ST/ZIP    |  |

14. I, the undersigned, certify that the information contained herein is true and correct, and that I am duly qualified to execute this statement for the purpose of changing the registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for the corporation, and accept the obligations of Section 607.02(2), Florida Statutes.

SIGNATURE: *Anna B Abernethy*

5-18-95 683-9177